

# Toronto Police Service

# News release



40 College Street • Toronto, ON • M5G 2J3

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## **Project Traveller, 44 arrested, 224 charges, 10 people outstanding**

**Broadcast time:** 16:59

Monday, June 17, 2013

Organized Crime Enforcement  
416-808-6200

In June 2012, the Integrated Gun and Gang Task Force began Project Traveller, as a result of a criminal organization alleged to have been operating in Toronto, Windsor and Edmonton.

Project Traveller investigated the alleged criminal activities of a group known as the Dixon City Bloods or the Dixon Goonies. Many of the alleged crimes committed were centred in the area of the apartment complexes on Dixon Road in Toronto but the investigation revealed the impact of their activities ranged far beyond and involve serious crimes of violence, gun importation, and drug trafficking across Toronto and surrounding regions, including Windsor, and in Alberta.

A total of 42 tactical teams from 17 police agencies executed 83 search warrants on Thursday, June 13, 2013. After an extensive investigation, 44 arrests have been made and over 220 charges have been laid. More than 175,000 grams of drugs, \$570,000 in cash, 42 firearms, 1 Taser and more than 100 rounds of ammunition were seized.

Photos of firearms seized can be found by [clicking here](#)

The following individuals have been arrested and charged in relation to Project Traveller:

Siyadin Abdi, 29, of Toronto:

1. Three counts of Participation in a criminal organization
2. Nine counts of Conspiracy to commit indictable offence
3. Two counts of Trafficking in firearms
4. Trafficking in prohibited ammunition
5. Unauthorized possession of a firearm
6. Possession of a firearm knowing its possession is unauthorized
7. Possession of firearm obtained by the commission of an offence

Ahmed Abdullahi, 23, of Toronto:

1. Two counts of Participation in a criminal organization
2. Five counts of Possession of a firearm knowing its possession is unauthorized

3. Possession Property obtained by Crime (under)
4. Conspiracy to commit indictable offence

Hashim Abdullahi, 28, of Toronto:

1. Two counts of Participation in a criminal organization
2. Four counts of Conspiracy to commit indictable offence

Farah Abdulle, 27, of Toronto:

1. Two counts of Conspiracy to Commit Indictable Offence
2. Participation in a Criminal Organization
3. Possession for the Purpose Cocaine
4. Possession of Proceeds of Crime

Amy Andrews, 55, of Mississauga (female):

1. Conspiracy to commit indictable offence
2. Two counts of Possession for the Purpose controlled substance
3. Possession of Proceeds of Crime
4. Possession for the Purpose Heroin
5. Possession of Heroin
6. Fail to Comply Recognizance

Abdulkadir Bihi, 24, of Toronto:

1. Three counts of Participation in a criminal organization
2. Five counts of Traffic in Cocaine
3. Conspiracy to commit indictable offence
4. Possession of Proceeds of Crime

Ahmed Dirie, 20, of Toronto:

1. Three counts of Participation in a criminal organization
2. Two counts of Traffic in Cocaine

Mohamed Dirie, 24, of Toronto:

1. Participation in a Criminal Organization

Ahmed Farah, 30, of Toronto:

1. Two counts of Participation in a criminal organization
2. Possession of a firearm knowing its possession is unauthorized
3. Three counts of Conspiracy to commit indictable offence
4. Possession of Proceeds of Crime

5. Possession of a firearm knowing its possession is unauthorized
6. Unauthorized possession of a firearm
7. Possession of a prohibited firearm with ammunition
8. Careless storage of a firearm

Mohamed Farah, 33, of Toronto:

1. Possession of Proceeds of Crime
2. Possession of a firearm knowing its possession is unauthorized
3. Unauthorized possession of a firearm
4. Possession of a prohibited firearm with ammunition
5. Careless storage of a firearm

Abdullahi Harun, 22, of Toronto:

1. Three counts of Participation in a criminal organization
2. Two counts of Conspiracy to commit indictable offence
3. Two counts of Traffic in Cocaine
4. Possession of a firearm knowing its possession is unauthorized
5. Unauthorized possession of a firearm
6. Possession of a restricted firearm with ammunition
7. Possession of restricted weapon obtained by the commission of an offence
8. Unauthorized possession of a prohibited device
9. Careless storage of a restricted weapon

Madina Hassan, 36, of Toronto (female):

1. Three counts of Participation in a criminal organization
2. Conspiracy to commit indictable offence

Orlando Hollinshed, 42, of Windsor:

1. Two counts of Conspiracy to commit indictable offence
2. Fail to comply Recognizance

Abdinaim Hussein, 26, of Toronto:

1. Participation in a criminal organization
2. Trafficking in firearms
3. Two counts of Conspiracy to commit indictable offence

Daud Hussein, 27, of Edmonton:

1. Two counts of Participation in a criminal organization
2. Five counts of Conspiracy to commit indictable offence
3. Five counts of Possession of a firearm knowing its possession is unauthorized
4. Possession Property obtained by Crime (under)

5. Mischief to private property
6. Mischief Under
7. Dangerous operation
8. Fail to stop for Police
9. Trafficking in prohibited ammunition
10. Trafficking in firearms

Liban Hussein, 18, of Toronto:

1. Two counts of Participate in Criminal Organization

Monir Kasim, 20, of Toronto:

1. Three counts of Participation in a criminal organization
2. Fail to comply
3. Theft under
4. Conspiracy to commit indictable offence

Brett Kersey, 51, of Windsor:

1. Two counts of Conspiracy to Commit Indictable Offence

Danyal Khan, 26, of Toronto:

1. Conspiracy to Commit Indictable offence
2. Possession for the Purpose Cocaine
3. Possession for the Purpose Marijuana (under)
4. Possession of Proceeds of Crime

Tala Khan, 24, of Mississauga:

1. Possession for the Purpose Cocaine
2. Possession for the Purpose Marijuana (under)
3. Possession Proceeds of Crime
4. Unauthorized Possession of a Prohibited Weapon

Mohammad Khattak, 19, of Toronto:

1. Participate in a Criminal Organization
2. Traffic in Marijuana (under)

Terry Mauldin, 26, of Windsor:

1. Participation in a criminal organization
2. Trafficking in restricted weapons
3. Five counts of Conspiracy to commit indictable offence

Abukar Mohamed, 21, of Windsor:

1. Participate in a Criminal Organization

Nicholas Obeng, 27, of Woodbridge:

1. Conspiracy to Commit Indictable Offence
2. Traffic in Marijuana (under)

Jerry Pope, 43, of Detroit:

1. Four counts of Importing or exporting a Restricted Weapon Knowing it is Unauthorized

Halima Said, 62, of Toronto, (female):

1. Careless Storage of a Firearm
2. Participate in a Criminal Organization
3. Possession of Proceeds of Crime
4. Possession of a Firearm Knowing its Possession is Unauthorized
5. Possession of a Prohibited Firearm with Ammunition
6. Unauthorized Possession of a Firearm

Mohamed Salim, 24, of Toronto:

1. Three counts of Participation in a criminal organization
2. Traffic in Cocaine
3. Conspiracy to commit indictable offence
4. Fail to comply Recognizance
5. Two counts of Possession of Cocaine
6. Possession of Marijuana (under)
7. Possession for the Purpose Marijuana (under)

Sandra Sayegh, 25, of Windsor, (female):

1. Conspiracy to Commit Indictable Offence
2. Fail to Comply

Mohamed Siad, 27, of Toronto:

1. Three counts of Participation in a criminal organization
2. Fourteen counts of Conspiracy to commit indictable offence
3. Four counts of Traffic in Cocaine
4. Trafficking in firearms
5. Unauthorized possession of a firearm
6. Possession of a firearm knowing its possession is unauthorized

7. Possession of firearm obtained by the commission of an offence

Liban Siyad, 22, of Toronto:

1. Four counts of Conspiracy to Commit Indictable Offence
2. Two counts of Participation in a Criminal Organization

Allyson Steil, 32, of Windsor (female):

1. Four counts of Conspiracy to Commit Indictable Offence

Sarah Vaughan, 26, of Toronto:

1. Possession for the Purpose Cocaine
2. Possession for the Purpose Marijuana
3. Possession of Proceeds of Crime

Naimo Warsame, 23, of Toronto:

1. Participate in a Criminal Organization
2. Trafficking in Firearms

Corey Peterson, 27, of Windsor:

1. Conspiracy to Commit Indictable Offence

Curtis Elliott, 27,

1. Possession for the Purpose controlled substance

In addition, nine individuals were arrested and charged in relation to Project Traveller prior to June 13, 2013. They are awaiting transfer to Toronto where they face additional charges. Their names will not be made available until that time.

The investigation is ongoing. Ten people remain outstanding.

Project Traveller was a partnership with the Windsor Police, the OPP's Provincial Weapons Enforcement Unit, the Canada Border Services Agency and sections of Peel Regional Police, Halton Regional Police, York Regional Police, Durham Regional Police, Edmonton Police Service and ALERT's Combined Forces Special Enforcement Unit (CFSEU).

It was complemented by the financial support of the provincial government's Trident initiative. This initiative allows many police agencies across the province to work collaboratively on gun-and-gang-related investigations.

This Project was also supported by the Toronto Police Service's TAVIS (Toronto Anti-Violence Intervention Strategy) program.

Anyone with information is asked to contact police or can do so anonymously by contacting Crime Stoppers at 416-222-TIPS (8477), online at [www.222tips.com](http://www.222tips.com), text TOR and your message to CRIMES (274637), or [Leave A Tip on Facebook](#). Download the free Crime Stoppers Mobile App on iTunes, Google Play or Blackberry App World.

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Organized Crime Enforcement